### PRESENTATION OF PUBLIC SAFETY COMMISSION COMMENDATIONS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

#### HEARING: 5:00 P.M.

Closed public hearing except for environmental issue relating to Negative Declaration, and laid over to Tues., July 22, 1997. (Docs. 1-8) Amendments to the Local Coastal Program (General Plan) and the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with the appeal of Joel B. Miller from the decision of the City Planning Commission's conditional approval of Site Plan Review, Standards Variance, and Local Coastal Development Permit to construct a commercial center at 6500 E. Pacific Coast Highway. (Resolution adopting, after public hearing, Amendment No. 1-97 to the Local Coastal Program relating to Section A, "Provisions Applying to All Areas" and Subarea 29 of the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Ordinance amending Ordinance No. C-5328, as amended, relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1); and repealing Ordinance Nos. C-6058, C-6424, C-6425, and C-6448.) (Case No. 9702-18) (Report of City Planning Commission) (City Planning Commission) (District 3) (Marina Pacifica LLC, submitting copies of leases with operators in Marina Pacifica Shopping Center) (Charles Reid Moore, in opposition.) (Patricia Loeffler, in opposition) (Jan Chatten-Brown, in opposition.) (Ann Dennison, submitting article entitled "What Good Is a Wetland".) (Ann Cantrell, in opposition.) (Selleck Development Group, Inc., submitting response to opponent comments to planning retail shopping center at Studebaker Road/Pacific Coast Highway.)

# Suggested Action:

- Receive supporting documentation into the record, conclude the hearing, sustain the decision of the City Planning Commission, deny the appeal, and adopt the Resolution.
- 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

## PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

#### **UNFINISHED BUSINESS:**

Rec'd. supporting documentation into the record, overruled the appeal, sustained the decision of the City Planning Commission, denied the appeal and approved the permit, with conditions, as set forth, with execption to delete "as necessary" in condition 20. (Doc. 12)

Laid over to Tues., July 22, 1997. (Doc. 9)  Appeal of the decision of the City Planning Commission approval of a Conditional Use Permit to convert an existing industrial building into a Multi-Service Center (Alpha Project) for the Homeless located at 1301-1327 West 12th Street. (Case No. 9612-17) (City Planning Commission) (District 1) (Carol McCafferty, in opposition)

Suggested Action: Receive supporting documentation into the record, overrule the appeal, sustain the decision of the City

Planning Commission, deny the appeal and

approve the permit.

Councilmember Alan S. Lowenthal, Second District, requesting a
Resolution in support of AB 488 and SB 500, to ban the sale and
manufacture of poorly constructed handguns. (City Attorney, transmitting
Legislative Counsel's Digest on AB 488 and AB 500.) (City Attorney,
transmitting report on State Assembly Bill AB 488 and State Senate Bill
SB 500.)

Adopted Ordinance No. C-7488. (Doc. 13)

4. Ordinance amending the Long Beach Municipal Code, relating to the juvenile nighttime curfew Ordinance. (Law) (Report of Chief of Police)

Suggested Action: Declare Ordinance read and adopted as read.

# **CONSENT CALENDAR (5 - 26)**

## **NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

## **DEPARTMENTAL COMMUNICATIONS:**

Accepted. (Doc. 14)

 ACCEPT donation of office equipment from Tenet Healthcare Corporation to augment the Police Department's office equipment. (Police)

Approved and auth'd. City Mgr. (Doc. 15)

 APPROVE assignment of ground lease to Ned L. Gaylord and Bert Dumars, individuals (or a limited liability company to be formed by Messrs. Gaylord and Dumars) for property located at 3229 E. Spring Street and AUTHORIZE CITY MANAGER to execute estoppel certificate and consent to assignment. (Community Development and Public Works) (District 5)

Auth'd. City Mgr. (Doc. 43)

7. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with the County of Los Angeles Department of Health Services, to provide HIV/AIDS outpatient medical services in the amount of \$47,862 from August 1, 1997 through February 28, 1998. (Health and Human Services)

Continued. (Doc. 16)

8. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

July 15, 1997

Auth'd. City Mgr. (Doc. 17)

9. **AUTHORIZE CITY MANAGER** to execute agreement with Make-A-Circus for staging a circus in MacArthur Park on July 24, 1997 at a cost of \$3,500. (Parks, Recreation and Marine) (District 6)

Accepted. (Doc. 18)

 ACCEPT donations of cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of May 1997. (Parks, Recreation and Marine)

Approved. (Doc. 19)

11. **APPROVE** structure permit for Jim Parkhouse to remove the existing gangway and dock to install a new gangway and dock in front of his property at 19 Vista Del Golfo. (Parks, Recreation and Marine) (District 3)

Withdrawn from agenda.

12. AUTHORIZE CITY MANAGER to execute agreement with Skylands Company for the occupation and operation of their leasehold beyond the termination date. (Public Works) (District 5)

Auth'd. City Mgr. (Doc. 20)

13. **AUTHORIZE CITY MANAGER** to execute License Agreement with Vahan T. Seraidarian, dba VTS Enterprises, for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)

Auth'd. City Mgr. (Doc. 21)

14. **AUTHORIZE CITY MANAGER** to execute License Agreement with Music Express, Inc., for the operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)

R & F. (Doc. 22) 15. **RECEIVE AND FILE** Commercial Use Permit No. 1818 to Smarte Carte, Inc., for the operation of a luggage cart concession at the Long Beach Airport. (Public Works) (District 5)

Determined and auth'd. City Mgr. (Doc. 23)

16. DETERMINE granting of Facility/Pipeline Permit No. P-195-97 to Long Beach Self Storage Ltd. will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 4)

Determined and auth'd. City Mgr. (Doc. 24)

17. **DETERMINE** granting of Facility/Pipeline Permit No. MW-65-97 to Shell Oil Products Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 7)

Set date of hearing for Tues., August 12,1997 at 5:00 P.M. (Doc. 25) 18. **SET DATE OF HEARING** for Tuesday, August 12, 1997, at 5:00 P.M., on Congestion Management Program: Local Implementation Report. (City Planning Commission) (Citywide)

Set date of hearing for Tues., August 5,1997 at 5:00 P.M. (Doc. 26) 19. **SET DATE OF HEARING** for Tuesday, August 5, 1997, at 5:00 P.M., on the appeals of Richard Brizendine and Mary Hess from the decision of the City Planning Commission denial of a Local Coastal Development Permit for retaining a red flashing light at the intersection of Broadway and Ximeno Avenue. (Case 9609-22) (City Planning Commission) (District 3)

Set date of hearing for Tues., July 29, 1997 at 5:00 P.M. (Doc. 27) 20. **SET DATE OF HEARING** for Tuesday, July 29, 1997, at 5:00 P.M., on the appeal of Elizabeth Kuehne, from the decision of the City Planning Commission approval of a Conditional Use Permit to allow on-site consumption of beer and wine (bar service) in an existing restaurant in the Neighborhood Pedestrian (CNP) Zone at 2751 East Broadway. (Case No. 9703-07) (City Planning Commission) (District 2)

Concurred. (Doc. 28)

21. **CONCUR IN RECOMMENDATION** of the Charter Amendment Committee to receive and file communications regarding Citizens Blue Ribbon Charter Committee - limiting councilmember budgets and to provide a councilmember's salary commensurate with the expected commitment.

July 15, 1997

Concurred. (Doc. 29)

22. **CONCUR IN RECOMMENDATION** of the Charter Amendment Committee to receive and file communication regarding budget process and term of office for Mayor and members of the City Council.

Concurred. (Doc. 30)

23. **CONCUR IN RECOMMENDATION** of the Charter Amendment Committee to receive and file communication regarding moving the 1996 Primary Nominating Election to the same date as the 1996 Presidential Primary Election.

Concurred. (Doc. 31)

24. **CONCUR IN RECOMMENDATION** of the Charter Amendment Committee to receive and file communication regarding request to change name of Recreation Commission to Parks and Recreation Commission.

Concurred. (Doc. 32)

25. **CONCUR IN RECOMMENDATION** of the Charter Amendment Committee to receive and file communication regarding mayoral vote.

# **DAMAGE CLAIMS**:

Ref'd. to the City Atty. (Docs. 33-42)

26. **REFER TO CITY ATTORNEY** the following damage claims:

Patrick William Bixby	\$	140.45
William J. Clawson		500.00
David Houghton		394.00
George Edward Hunt		12.00
Ezedin H. Musellem		115.00
F.W. Von Nagel		1,000,000.00
Lola Pinkney		100.00
Armando Sabat		90,000,000.00
James E. Sturm	Am	ount Unknown
Cecilio Olide Trujillo		160.00

## SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

# **REGULAR AGENDA**

## **DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to Economic Development and Finance Committee. (Doc. 44) 27. Councilmember Douglas S. Drummond, Third District, requesting City Attorney to prepare an amendment to the Long Beach Municipal Code which would permit the waiver of fees for the public applicable to the appeal of decisions regarding the Coastal Development permits.

Suggested Action: Request City Attorney to prepare.

Req'd. City Atty. to prepare Resolution. (Doc. 45)

28. Councilmember Jerry Shultz, Ninth District, requesting City Attorney to prepare resolution in opposition to the implementation of a provision of the NAFTA agreement that would allow trucks from Mexico to gain unlimited access to California highways.

Suggested Action: Request City Attorney to prepare Resolution.

Ref'd. back to Housing and Neighborhoods Committee. (Doc. 46) 29. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, recommending that the communications regarding lack of screening by the Housing Authority of people being issued Section 8 housing vouchers in Long Beach be received, and the Long Beach Police Department requested to consider allocating resources to screen all Section 8 applicants in the future.

Suggested Action: Concur in recommendation of Committee.

Concurred. (Doc. 47)

30. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding Social Services Task Force Fiscal Impact Report be received and the revised estimated cost certified, as set forth.

Suggested Action: Concur in recommendation of Committee.

Concurred and set date of hearing for Tues., August 12, 1997 at 5:00 P.M. (Doc. 48) 31. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding false alarm fees be received; the fees adjusted as proposed; and the City Attorney requested to prepare the appropriate Resolution.

Suggested Action: Concur in recommendation of Committee.

Concurred. (Doc. 49)

32. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communications regarding the Long Beach Cultural Plan be received and filed and the issue considered during budget deliberations.

Suggested Action: Concur in recommendation of Committee.

Granted exception and auth'd. staff to execute \$45,500 loan agreement with Magnolia Young for the purpose of refinancing and rehabilitating her residence at 1068 Lewis Ave. (Doc. 50)

33. Director of Community Development, requesting exception be granted to policy for homeowner rehabilitation loans and that staff be authorized to execute a \$45,500 loan agreement with Magnolia Young for the purpose of refinancing and rehabilitating her residence at 1068 Lewis Avenue in Long Beach. (District 6)

Suggested Action: Grant ex

Grant exception and authorize staff to execute a \$45,500 loan agreement with Magnolia Young for the purpose of refinancing and rehabilitating her residence at 1068 Lewis Avenue.

Supported legislation known as SB 1082 and req'd. City Mgr. to transmit a letter of support. (Doc. 51)

34. General Manager of the Water Department, recommending that the City Council go on record in support of SB 1082 (Kelly) which opposes all legislative measures which involve "cost shifting" to any local agency.

Suggested Action: Support legislation known as SB 1082 and request

City Manager to transmit a letter of support.

## **RESOLUTIONS:**

Adopted Resolution No. C-26207. (Doc. 52)

35. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26208. (Doc. 53)

36. Urging the United States Congress to support S 615, a bill to continue Supplemental Security Income (SSI) for aged and disabled legal immigrants. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26209. (Doc. 54)

37. Authorizing the City Manager to accept grant funds in the amount of \$102,000 from the California Department of Boating and Waterways for the development of a boat pumpout and dump station facilities at the Long Beach Marina. (Parks, Recreation and Marine) (Districts 2,3)

Suggested Action: Adopt Resolution.

### **ORDINANCES**:

First reading. (Doc. 55)

38. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with American Professional Security, Inc. for security guard services at various City locations. (Financial Management)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading. (Doc. 56)

39. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 1)

Suggested Action: Declare Ordinance read the first time and laid over

to the next regular meeting of the City Council for

final reading.

First reading and receive and file report of Chief of Police. (Doc. 57)

40. Amending the Long Beach Municipal Code, relating to the display of harmful matter. (Law) (Chief of Police, transmitting report on harmful matter enforcement.)

Suggested Action:

Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for

final reading.

Adopted Ordinance No. C-7489. (Doc. 58)

41. Amending the Use District Map. (General Plan Amendment from Land Use District (LUD 1), Single-Family Residential to Land Use District (LUD 8A), Traditional Retail Strip Commercial District, for two lots adjacent to 4990 Long Beach Boulevard, and Rezoning from R-1-N, Single Family to CCA, Community Automobile-Oriented Commercial District for a lot known as 130 Del Amo Boulevard. (Case Nos. GPA-97 and RZ-9703-18) (City Planning Commission) (District 8) (Warren Faubel, Vice Pres. of Vanowen Realty Corp., in opposition)

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

Rec'd. and made a part of the permanent record.

(Doc. 10)

Rec'd. and made a part of the permanent record.

(Doc. 11)

- 42. Affidavit of Service for special meeting of the City Coucil held July 15, 1997.
- 43. Mike Votee, Eagle Forum of California, Long Beach Chapter, submitting request for public records regarding the United Nations flag in foyer of Long Beach City Council Chamber.

44.

# PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 3:00 P.M.

Parking Authority at 4:30 P.M.

Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of <a href="http://www.ci.long-beach.ca.us">http://www.ci.long-beach.ca.us</a> to view it. You may contact us through the use of E-Mail at <a href="mailto:cityclerk@ci.long-beach.ca.us">cityclerk@ci.long-beach.ca.us</a> for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.